

SELECTMEN'S MEETING MINUTES FOR 17 JUNE 2013

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen, Jacqui Fay

Attendance taken and a quorum was declared.

7pm - Public Hearing for Hazard Mitigation Plan update, Selectmen voted to adopt the plan.

Signed check manifest in the amount of \$ 6,665.97 for 17 June 2013.

Selectmen reviewed and signed minutes from meeting of 12 June 2013.

Selectmen made appointments to Zoning Board. Two new members were sworn in

-William Sparks.

-Edward White Jr.

Selectmen reviewed letter regarding summer schedule dated June 13 from Krok.

Selectmen reviewed Roof RFP's sent out June 10.

Selectmen signed appointment for Thomas Willey on Planning Board.

Selectmen discussed security monitoring site visit waiting for proposal.

Selectmen signed letter dated May 23 from Comstar for an agreement with Aetna Ins co.

Selectmen received notice of Zoning Board public hearing to be held on 6/25/13 @ 7:00 pm to consider two variances for Map 202 Lot 32.

Selectmen reviewed options for installing an emergency generator for the Town Office.

Selectmen received renewal from DES for ground water testing @ the Fire Station

Selectmen reviewed draft Audit report, and made comments— 2012.

Selectmen signed PO to Southworth-Milton for repairs to the Town owned grader in the amount \$2962.12

Selectmen reviewed letter dated June 14 from John Ference and filed it.

Selectmen signed EMPG application for update of LEOP.

Selectmen reviewed letter dated June 11 from Harry and Beverley Power. CNP to review assessment

Selectmen reviewed letter dated June 13 from SWRPC re Broadband Mapping and Planning.

Selectmen signed ambulance reconciliation report.

Meeting adjourned @ 11:15pm